



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes BOARD OF LIGHTS AND WATER

*Chairman R. Steve Tumlin, Jr., Mayor*  
*Vice Chairman Alice Summerour*  
*Board member Bruce E. Coyle*  
*Board member Terry G. Lee*  
*Board member Mike Wilson*  
*Board member Johnny Sinclair*

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Monday, August 12, 2013

12:00 PM

City Council Chambers

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**Presiding:** R. Steve Tumlin

**Present:** Alice Summerour, Terry G. Lee, Bruce E. Coyle and Johnny Sinclair

**Absent:** Mike Wilson

***Also Present:***

*Kevin Moore, Board Attorney*

*Robert Lewis, General Manager*

*William Bruton, City Manager*

*Stephanie Guy, Board Clerk*

### CALL TO ORDER AND ROLL CALL:

*Chairman R. Steve Tumlin called the meeting to order at 12:07 p.m.*

### I. MINUTES:

#### 20130819 Regular Meeting - July 8, 2013

Review and approval of the July 8, 2013 regular meeting minutes.

**A motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:**

**Vote: 5 – 0 – 0                      Approved**

### II. APPOINTMENTS/PRESENTATIONS:

#### 20130859 Excess Base Sale Option/ Vogtle 1 and 2

Steve Jackson, Senior Vice President and Chief Operating Officer for MEAG Power, to present details for an excess base sale option for Vogtle Units 1 and 2. MEAG requests Participants to complete a "Non-Binding Interest Survey" by August 12, 2013 to indicate their level of interest in the potential PPA sale.

**Presented**

**III. SCHEDULED APPEARANCES:****IV. BLW OPERATING DEPARTMENTS:****Business Analysis:****20130833 MEAG Power Excess Base Sale Option/ Vogtle 1 and 2**

Motion to complete the Non-Binding Interest Survey pertaining to the MEAG Power Excess Base Sale Option-Vogtle 1 and 2 as discussed.

*Discussion was held.*

*Vice Chairman Summerour presided over this portion of the meeting.*

**A motion was made by Board member Tumlin, seconded by Board member Lee, to complete the Non-Binding Interest Survey pertaining to the MEAG Power Excess Base Sale Option-Vogtle 1 and 2, with a level of 20 MW. The motion carried by the following vote:**

**Vote: 5 – 0 – 0                      Approved**

**20130860 Historical Electric Energy Sales and Revenues**

Review of MEAG and BLW electric energy sales and revenue forecasts and wholesale power credits.

**Reported**

**Customer Care:****Electrical:****Marketing:****Information Technology (IT):****Water & Sewer:****20130832 Roswell Street Improvements/ Dodd Street to US 41 Utility Relocation Project, Change Order No. 1**

Motion to approve change order No. 1 to the construction contract with Wade Coats Construction Co., Inc., in the amount of \$29,280, for the Roswell Street Improvements/ Dodd Street to US 41 Utility Relocation Project.

A motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 5 – 0 – 0          Approved

**20130707          Cobb County-Marietta Water Authority (CCMWA)**

CCMWA Board representative Grif Chalfant to present Cobb County-Marietta Water Authority monthly report.

**Reported**

**V.          CENTRALIZED SUPPORT:**

**Finance:**

**20130837          BLW Finance Reports**

Review of the Finance reports for July 2013.

**Reported**

**20130835          Year-End Reserves**

Report on BLW year-end reserves projections.

**Reported**

**VI.          COMMITTEE REPORTS:**

**VII.          CHAIRPERSON'S REPORT:**

**VIII.          GENERAL MANAGER'S REPORT:**

**20130836          MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of July 2013.

**Reported**

**IX.          OTHER BUSINESS:**

**X. UNSCHEDULED APPEARANCES:**

*Larry Wills, who lives on Oakmont Drive, spoke regarding an RFP that was recently sent out by Marietta Power.*

**XI. EXECUTIVE SESSION (at the Board's discretion):****20130862 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

**Not Held**

**ADJOURNMENT:**

*The meeting was adjourned at 1:50 p.m.*

**Approved by City Council:**

**Date:** August 14, 2013

\_\_\_\_\_  
**R. Steve Tumlin, Mayor**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved by Board of Lights and Water:**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**R. Steve Tumlin, Chairman**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, Board Clerk**